**Minutes of**

**The Regular Board Meeting**

**The Board of Directors of**

**South Page Community School District**

**The Board of Directors of the South Page Community School District met in regular session on December 12, 2016 in the school Vocational Agricultural Classroom at 606 Iowa Avenue, College Springs, Iowa 51637.**

**CALL TO ORDER- ROLL CALL**

President Ron Peterman called the meeting to order at 7:25pm. Roll call: Jacquelyn Autry, Chris Drennen ,Kenny Jackson, Ron Peterman,and Darin McClarnon were present. Also present were Superintendent Gregg Cruickshank, Principal Denise Green, Board Secretary Pat Behrhorst and guests.

**AGENDA**

C Drennen made a motion to approve the agenda. K Jackson second. Motion carried 5-0

**CONSENT AGENDA**

K Jackson made a motion to approve the consent agenda to include previous minutes, the financial accounts, and the payments of bills. D McClarnon second. Motion carried 5-0

**REPORTS**

 **Denise Green Principal**

1. CIEE-Council on International Educational Exchange --Sojeong Yun from South Korea will be attending from January 2017 through October 2017 and staying with a family in Shambaugh.

 **Gregg Cruickshank, Superintendent**

1. Report on Iowa Department of Education on Teacher, Leadership and Compensation show positive results
2. A Letter from the Charles Hockenberry Foundation supporting our Elementary Fund with a check for our elementary students.
3. An Overview on the Smarter Balance Assessment from Green Hills.
4. Action Advocacy Workshop for Board members with the focus on State Penny Sales Tax for schools January 12th in Clarinda.

 **Maintenance/Transportation Director**

Updates were shared on the efficiencylighting project. The project is well underway about one fourth finished at this point.

**DISCUSSION/ACTIION**

K Jackson made a motion to approve the School Budget Review Committee for $24,470 for modified supplemental state aid/modified allowable growth for at risk/dropout prevention for the fiscal year 2017-2018. This is funded entirely with property taxes. J Autry second. Motion carried 5-0

 **Policy review**

 D McClarnon made a motion to approve the review of Board Policy section 400 and 401. C Drennen second. Motion carried 5-0.

**ACTION**

C Drennen made a motion to accept the South Page Education Association as the collective bargaining group for the certified staff toward the 2017-2018 bargaining of the initiation of the Mater Contract. J Autry second. Motion carried 5-0.

J Autry made a motion to appoint R Peterman and C Drennen to the Board Negotiations Team. D McClarnon second. Motion carried 5-0

**Board Comments -**None

**Celebrations**

1.Christmas Concert on Dec 5th was a success. Congratulations to Mrs. Hoskins and all K-12 students

2.Logan McNeese represented SP at the Tuba Christmas Concert in Ames on Dec 10th

 3. Thanksgiving family activity was making Teepees.

 4. Christmas family activity is recreating College Springs with gingerbread style houses and buildings.

 5. Kelsie McClarnon received second team All Conference in Volleyball

**Adjournment**

K Jackson made a motion to adjourn the meeting at 745pm. C Drennen second Motion carried 5-0

Reports, documents, and discussion items considered are on file in the Board Office, Monday-Friday. 8:00am 4:00pm.

 By appointment.

Ron Peterman, President

Pat Behrhorst, Secretary